

ORIGINAL

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF TEXAS  
FORT WORTH DIVISION

FILED  
U.S. DISTRICT COURT  
NORTHERN DIST. OF TX.  
FORT WORTH DIVISION

2011 DEC 14 PM 2:42

CLERK OF COURT

UNITED STATES OF AMERICA

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v.

NO.

DANIEL PATRICK MOORE (1)

a/k/a "Danny"

JAMES PAUL POPE (2)

a/k/a "Pokey"

MORGAN CLIFFORD WOOD (3)

a/k/a "Roca Mick"

4-11-CR-198-A

INDICTMENT

The Grand Jury Charges:

Count One

Conspiracy to Possess with Intent to  
Distribute a Controlled Substance

(Violation of 21 U.S.C. § 846 (21 U.S.C. §§ 841(a)(1) and (b)(1)(C)))

Beginning on or about June 22, 2007, and continuing until on or about September 19, 2011, in the Northern District of Texas and elsewhere, defendants **Daniel Patrick Moore**, also known as Danny, **James Paul Pope**, also known as Pokey, and **Morgan Clifford Wood**, also known as Roca Mick, did knowingly and intentionally combine, conspire, confederate and agree together and with each other, and with other persons known and unknown, to possess with intent to distribute a mixture or substance containing methamphetamine, a schedule II controlled substance, in violation of 21 U.S.C. §§ 841(a)(1) and (b)(1)(C).

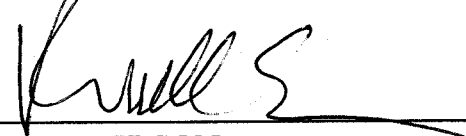
All in violation of 21 U.S.C. § 846.

Forfeiture Notice  
[21 U.S.C. § 853(a)]


Upon conviction for the offense alleged in Count One of this Indictment and pursuant to 21 U.S.C. § 853(a), the defendants, **Daniel Patrick Moore, James Paul Pope, and Morgan Clifford Wood**, shall forfeit to the United States of America all property, real or personal, constituting or derived from proceeds obtained, directly or indirectly, as a result of the offense; and any property, real or personal, used or intended to be used in any manner or part to commit or to facilitate the commission of, the offense. The property to be forfeited includes, but is not limited to, the following:

- a. 2002 Owner Built Motorcycle, VIN 4B7H8469XBS021303 as to **Moore**;
- b. 2006 Owner-Built Motorcycle, VIN EF1TXS1GDCBEE1339 as to **Moore**;
- c. \$3,148.00 in U.S. currency seized on September 27, 2011 as to **Moore**.

A TRUE BILL.

  
FOREPERSON

SARAH R. SALDAÑA  
UNITED STATES ATTORNEY

  
JOSHUA T. BURGESS  
Assistant United States Attorney  
Texas State Bar No. 24001809  
801 Cherry Street, Suite 1700  
Fort Worth, Texas 76102  
Telephone: 817.252.5200  
Facsimile: 817.978.3094

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF TEXAS  
FORT WORTH DIVISION

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THE UNITED STATES OF AMERICA

VS.

DANIEL PATRICK MOORE (1)  
JAMES PAUL POPE (2)  
MORGAN CLIFFORD WOOD (3)

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INDICTMENT

21 U.S.C. § 846 (21 U.S.C. §§ 841(a)(1) and (b)(1)(C))  
Conspiracy to Possess with Intent to Distribute a Controlled Substance

21 U.S.C. § 853(a)  
Forfeiture

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A true bill rendered:

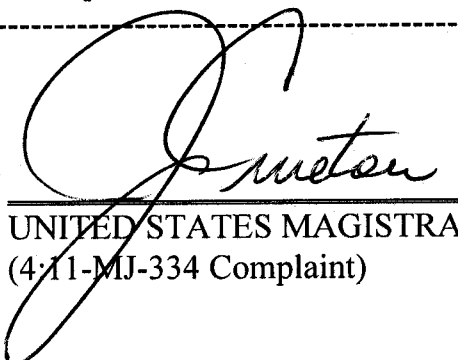
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FORT WORTH

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FOREPERSON

Filed in open court this 14th day of December, A.D. 2011.  
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Custody status: Defendants Daniel Patrick Moore and James Paul Pope in federal custody; Defendant Morgan Clifford Wood on pretrial release.  
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UNITED STATES MAGISTRATE JUDGE  
(4:11-MJ-334 Complaint)

ORIGINAL

4-11 CR-198-A

*Criminal Case Cover Sheet*

**UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF TEXAS**

**Related Case Information**

Superseding Indictment: ☐ Yes ☒ No

New Defendant: ☒ Yes ☐ No

Pending CR Case in NDTX: ☐ Yes ☒ No

Search Warrant Case Number: \_\_\_\_\_

Rule 20 from District of: \_\_\_\_\_

Magistrate Case Number: 4:11-MJ-334

**1. Defendant Information**

Juvenile: ☐ Yes ☒ No

Sealed: ☐ Yes ☒ No

Defendant Name

**DANIEL PATRICK MOORE (01)**

Alias Name: **Danny**

Address

**2. U.S. Attorney Information**

AUSA Joshua T. Burgess

Bar # 24001809

**3. Interpreter**

☐ Yes ☒ No

If Yes, list language and/or dialect: \_\_\_\_\_

**4. Location Status**

Arrest Date: September 27, 2011

☒ Federal Inmate

☐ Already in State Custody

☐ On Pretrial Release

☐ Summons to Issue

**5. U.S.C. Citations**

Total # of Counts as to This Defendant: 1 ☐ Petty ☐ Misdemeanor ☒ Felony

Citation

Description of Offense Charged

Count(s)

21 U.S.C. § 846 (21 U.S.C. §§  
841(a)(1) and (b)(1)(C))

Conspiracy to Possess with Intent to  
Distribute a Controlled Substance

1

21 U.S.C. § 853(a)

Forfeiture Notice

Date 12-17-11

Signature of AUSA: 

**ORIGINAL****4-11-CR-198-A***Criminal Case Cover Sheet***UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF TEXAS****Related Case Information**Superseding Indictment: ☐ Yes ☒ NoNew Defendant: ☒ Yes ☐ NoPending CR Case in NDTX: ☐ Yes ☒ No

Search Warrant Case Number: \_\_\_\_\_

Rule 20 from District of: \_\_\_\_\_

Magistrate Case Number: 4:11-MJ-334**1. Defendant Information**Juvenile: ☐ Yes ☒ NoSealed: ☐ Yes ☒ No

Defendant Name

**JAMES PAUL POPE (02)**Alias Name: **Pokey**

Address

**2. U.S. Attorney Information**AUSA Joshua T. BurgessBar # 24001809**3. Interpreter**☐ Yes ☒ No

If Yes, list language and/or dialect: \_\_\_\_\_

**4. Location Status**

Arrest Date: September 27, 2011

☒ Federal Inmate☐ Already in State Custody☐ On Pretrial Release☐ Summons to Issue**5. U.S.C. Citations**Total # of Counts as to This Defendant: 1 ☐ Petty ☐ Misdemeanor ☒ FelonyCitationDescription of Offense ChargedCount(s)21 U.S.C. § 846 (21 U.S.C. §§  
841(a)(1) and (b)(1)(C))Conspiracy to Possess with Intent to  
Distribute a Controlled Substance

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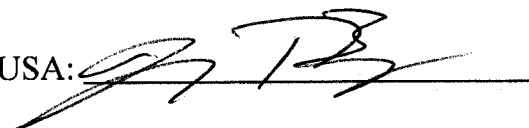
21 U.S.C. § 853(a)

Forfeiture Notice

Date

12-14-11

Signature of AUSA:



**4-11 CR-198-A****ORIGINAL***Criminal Case Cover Sheet***UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF TEXAS****Related Case Information**Superseding Indictment: ☐ Yes ☒ NoNew Defendant: ☒ Yes ☐ NoPending CR Case in NDTX: ☐ Yes ☒ No

Search Warrant Case Number: \_\_\_\_\_

Rule 20 from District of: \_\_\_\_\_

Magistrate Case Number: 4:11-MJ-334**1. Defendant Information**Juvenile: ☐ Yes ☒ NoSealed: ☐ Yes ☒ No

Defendant Name

**MORGAN CLIFFORD WOOD (03)**Alias Name: **Roca Mick**

Address

**2. U.S. Attorney Information**AUSA Joshua T. BurgessBar # 24001809**3. Interpreter**☐ Yes ☒ No

If Yes, list language and/or dialect: \_\_\_\_\_

**4. Location Status**

Arrest Date: September 27, 2011

☐ Federal Inmate☐ Already in State Custody☒ On Pretrial Release☐ Summons to Issue**5. U.S.C. Citations**Total # of Counts as to This Defendant: 1 ☐ Petty ☐ Misdemeanor ☒ FelonyCitationDescription of Offense ChargedCount(s)21 U.S.C. § 846 (21 U.S.C. §§  
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21 U.S.C. § 853(a)

Forfeiture Notice

Date

12-14-11Signature of AUSA: 